

TOWN CENTER CRA MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 26, 2019

THE REGULAR MEETING of the TOWN CENTER CRA was called to order by Chairman Ray Donadio at 5:07 p.m.

Roll Call:	Present:	Member Chase Tramont Member Drew Bastian Member Scott Stiltner Interim Member Jack Wiles Member Donald Burnette Member Stan Schmidt
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

DISCUSSION/ACTION

Motion to amend the agenda to include appointment of a new Vice Chair was made by Member Burnette and Seconded by Member Bastian. Motion carried unanimously by voice vote.

Motion to nominate Stan Schmidt as Vice Chair was made by Member Burnette and Seconded by Member Tramont. Motion carried unanimously by voice vote.

2. Approval of Minutes – September 5, 2018

Motion to approve the Minutes of September 5, 2018 was made by Member Burnette and Seconded by Vice Chairman Schmidt. Motion carried unanimously by voice vote.

3. Port Orange Town Center CRA Annual Report – FY 2017/2018

Members asked questions of Staff regarding grants received and property sales in the CRA area.

Motion to accept the Annual Report as presented was made by Member Tramont and Seconded by Interim Member Wiles. Motion carried unanimously by voice vote.

PUBLIC COMMENTS – There were none.

BOARD COMMENTS – Chairman Donadio welcomed Vice Chairman Schmidt to the Board and offered condolences to Member Bob Ford's family and friends.

ADJOURNMENT: 5:13 p.m.



Chairman Raymond Donadio